

LIST OF DIRECTORS AS ON 01.10.2020

S.No	Name	Designation	DIN
1	Shri Jagdish Chander Nakra	Chairman & Managing Director	07676468
2	Shri B. N. Reddy	Director (Govt. Nominee)	08389048
3	Shri Sunil Kumar	Director (Govt. Nominee)	08467559
4	Shri M. Arulmurugan	Non-official Independent Director	08512516
5	Shri Rakesh Kumar Sabharwal	Director (Commercial)	07484946
6	Shri Sunil Bhatia	Director (Finance)	08259936
7	Shri Sanjeev Kumar Handa	Director (Projects)	07223761
8	Shri Ashok Kumar Kalra	Director (HR)	08698203
9	Smt. Vartika Shukla	Director (Technical)	08777885

Reconstitution of Board Level Committees w.e.f. 08.09.2020

AUDIT COMMITTEE

S.No.	Name	Designation
1.	Shri M. Arulmurugan	Non-official Independent Director- Chairman
2.	Director (Projects)	Director (Projects)- Member
3.	Director (HR)	Director (HR)-Members
4.	Director (Finance)	Special Invitee

NOMINATION & REMUNERATION COMMITTEE

S.No	Name	Designation
1.	Shri M. Arulmurugan	Non-official Independent Director- Chairman
2.	Shri B. N. Reddy	Director (Govt. Nominee)-Member
3	Shri Sunil Kumar	Director (Govt. Nominee)-Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No	Name	Designation
1.	Shri M. Arulmurugan	Non-official Independent Director- Chairman
2.	Director (Finance)	Director (Finance) -Member
3.	Director (HR)	Director (HR) -Member

CSR COMMITTEE

S.No	Name	Designation
1.	Chairman & Managing Director	Chairman & Managing Director - Chairman
2.	Shri M. Arulmurugan	Non-official Independent Director- Member
3.	Director (Finance)	Director (Finance) -Member
4.	Director (HR)	Director (HR)-Member

RISK MANAGEMENT COMMITTEE

S.No	Name	Designation
1.	Shri M. Arulmurugan	Non-official Independent Director- Chairman
2.	Director (Finance)	Director (Finance) -Member
3.	Director (Projects)	Director (Projects) -Member
4.	Director (Technical)	Director (Technical) -Member

HR COMMITTEE

S.No	Name	Designation
1.	Chairman & Managing Director	Chairman & Managing Director - Chairman
2.	Shri M. Arulmurugan	Non-official Independent Director-Member
3.	Director (Commercial)	Director (Commercial) -Member
4.	Director (Finance)	Director (Finance) -Member
5.	Director (Projects)	Director (Projects) -Member
6.	Director (HR)	Director (HR)-Member
7.	Director (Technical)	Director (Technical)-Member

LEGAL ADVISORY COMMITTEE

S.No.	Name	Designation
1.	Shri M. Arulmurugan	Non-official Independent Director- Chairman
2.	Director (Commercial)	Director (Commercial) -Member
3.	Director (Finance)	Director (Finance) -Member
4.	Director (Projects)	Director (Projects) -Member
5.	Director (HR)	Director (HR)-Member